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**WISCONSIN DEPARTMENT OF
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**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 124E, 1400 E. Washington Avenue, Madison WI
Contact: Tim Wellnitz (608) 261-4486
WEDNESDAY, FEBRUARY 22, 2006
9:00 A.M.**

CLOSED SESSION – Screening Committee – Screen Informal Complaints – James Rusch and Division of Enforcement Staff

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- Election of Officers for 2006
- Appoint Board's Representatives for Screening Panel by Board Chair
- B. Approval of Minutes (July 27, 2005)
- Administrative Report - Tim Wellnitz, Bureau Director
- C. Annual Policy Review with Section
- D. 2006 Meeting & Screening Dates
- Board Members Only – Hotline
- 2003 DOE Case Deadline
- E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
- Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda
 - 1. Luther Hoffman 01 LSR 020, 01 LSR 025, 02 LSR 008, 02 LSR 009, 04 LSR 004

Travel

- F. Report on NCEES 84th Annual Meeting By James Rusch
 - 1. Written Report By James Rusch
 - 2. ACCA motion #5
 - 3. UP & LG motion #12
- NCEES 85th Annual Meeting, September 13-16, 2006, Anchorage, AK (*Nominate Delegate*)
- NCEES Central Zone Meeting, June 1-3, 2006 Sante Fe, NM
- Legislative/Administrative Rules Update
- G. Update on A-E 6 Administrative Rule Revisions
- H. SB 499 Recording and Filing Transportation Project Plats
- I. Bill Related to Landscape Architecture LRB 3020/1
- J. Update on Continuing Education Enabling Legislation LRB 4004/1
- Credentialing
- Appearance for Class-I Hearing- Bryce Kaczor – 11:00 a.m.
- Examination & Education Issues
- K. NWTC and UW Green Bay Degree Program- Articulation Agreement Update- Rick VanGoethem
- NCEES
- L. NCEES Correspondence on NSPS NAFTA Mutual Recognition Document
- New Business

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring Report or any received after mailing of agenda

M. 01 LSR 004

Case Closings, Citations, and Case Status Report or any received after mailing of agenda

Deliberation on Proposed Stipulations or any signed after mailing of agenda

N. Deliberation of proposed stipulation –Luther Hoffman - 01 LSR 020, 01 LSR 025, 02 LSR 008, 02 LSR 009, 04 LSR 004– Case Advisor – James Rusch

Deliberation on Proposed Administrative Warnings or any received after printing of agenda

O. 04 LSR 006

Proposed Decision or any signed after printing of agenda

Deliberation on Disciplinary Actions signed after printing of agenda

Petitions for Rehearing received after the mailing of agenda

Deliberation on Class 1 Hearings or any requested after printing of agenda

P. Appearance for Class-I Hearing- Bryce Kaczor

Application Review or any submitted after printing of agenda

Q. Tim Logan

Reinstatement Requests or any submitted after printing of agenda

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

Such other Items as Authorized by Law

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.